State Trauma Advisory Subcommittee October 1, 2019 Bureau of EMS, Trauma & Preparedness Lansing, MI

Attendees: Jeff Boyd, Robert Domeier, Gaby Iskander, Jill Jean, Allan Lamb, Joshua Mastenbrook, Dawn Rudgers, and Wayne Vanderkolk,

Guests: Helen Berghoef, Amy Bohner, Doug Burke, Tammy First, Deb Detro-Fisher, Theresa Jenkins, Denise Kapnick, Bob Loiselle, Cheryl Moore, Lyn Nelson, Jennifer Strayer, Eileen Worden, Mitchell Van Overloop

Call Order: 9:01 a.m.

Minutes from August 6, 2019 approved.

Public Health Information: STAC was provided a public health update by Eileen Worden about the current status of the outbreak of Eastern Equine Encephalitis in Michigan. There have been nine residents infected and three fatalities. Michigan has had more cases this year than the past 10 years combined. Symptoms occur 4-10 days after an infected bite. The recommendation is to avoid exposure, remove standing water, use insect repellant.

Old Business:

- ❖ MCA and Trauma conferences: There are currently 173 registered for both the MCA and Trauma conference which is slightly less than in previous years. The conferences are held on consecutive days every other year. Planning for 2021 will start in late 2020 and a work group will likely be convened provide input.
- ❖ The Regional Leadership Summit: Will be held on Monday, October 22 at Crystal Mountain in the evening. The department has a responsibility to "maintain the established regional trauma networks to provide system oversight of the trauma care provided in each region of the state" Adm Rule 325.120 Rule 5 (i). Now that the system is more mature it is important to bring regional leaders together to discuss roles, responsibilities and issues. Agenda items for the meeting will include an introduction of the recently revised Regional Trauma Network application and the new Regional Professional Standards Review Organization Inventory. Other items will include a discussion about mentoring new leaders and planning for future meetings (considering the schedules of regional leaders).
- Regional reporting: The report formats, annual report and quarterly STAC report have been revised to reflect the regional workplan and more closely align with the Administrative Rules. The quarterly STAC report will replace the verbal regional reports.
- **STAC 2020 schedule:** The STAC schedule for 2020 was reviewed and approved.

Designation Report:

- Michigan Designated Facilities:
- **Level IV Multidisciplinary Peer Review Meeting Guidance:**
- ❖ Close of Provisional: The Inaugural Provisional policy 2014-2017 was written to address the new trauma system that was being operationalized and facilities that were building initial trauma programs. The time frame was extended when more than 50 facilities submitted

applications for designation at the deadline (December 2017). Based on the projected schedule of upcoming verification visits the **Inaugural Provisional Period will close on December 31, 2020**.

Data Report:

- ❖ The second quarter of 2019 data was due on September 15, 2019. Out of all of the submitting facilities in Michigan, only 4 missed the deadline. Three of them had notified the State Trauma Registrar beforehand that they would be late due to technical issues.
- The first quarter of 2019 data was due on June 15, 2019. If you recall, there was a lot of issues with facilities submitting their data on time for this submission due to the national change that required all facilities to get a new software. Only 1 Michigan facility does not yet have this new software, so they are still missing both the 1st and 2nd quarter of data for 2019.
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 - There were two small wording changes recommended (changing Level 1 and Level 2 to Step 1 and Step 2, so as not to confuse the gradations with Trauma levels) and the policy was voted on and approved by STAC.

New Business:

- * Revised RTN Application: The revised application was sent with meeting materials for review and vote to approve. STAC members from 2South requested to keep their steering committee structure (does not supersede the RTN board) the application was approved unanimously.
- SOC: The SOC coordinator and consultant are working to develop a SOC White paper that will elaborate on the thirteen recommendations. Once the draft is completed it will be shared with the Expert Writing groups and other stakeholders for comment and discussion.
- ❖ STAC Open Position: The Trauma Nurse Coordinator applications for the position vacated by Beth Fasbinder are on their way to the Director for a formal appointment. The Life Support Agency Manager position will be vacant after December 15 due to retirement. That position will be accepting applications in late December.
- ❖ Upcoming meeting: Chris Lake, an EMSCC member (Lansing Fire) has been asked to share his experience with the trauma system in Michigan after being involved in a motorcycle accident. There will be a strategic plan update and an update on the quarterly report schedule.

11:00 a.m. Adjourn

The next STAC meeting is Tuesday December 3, 2019 at 1001 Terminal Road, Lansing